

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 14, 2006**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, February 14, 2006, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Kosovich and Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused was Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF DECEMBER 13, 2006	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of December 13, 2006. Motion carried.
PUBLIC COMMENT	Comments by Jonathan Webster introducing his son Zack and the purpose of his visit for fulfilling his commitment for the scouts.
<u>OLD BUSINESS</u> USE OF ABUTTING STREETS FOR BUILDING CONSTRUCTION IN NEW SUBDIVISIONS	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to table with no further action needed, item regarding use of abutting streets for building construction in new subdivisions. Assistant City Attorney has verified the state and local right to post and enforce signage. Proper signage and department coordinate is required. Motion carried.
<u>OLD BUSINESS</u> STOP SIGN AT MISSION AND CHURCH STREETS	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to table this item, need to enhance stop signs on Church Streets at Mission Drive with no further action required. New 36" stop sign was put up replacing the 30" sign and was flagged for a 45 day period. Motion carried.
<u>OLD BUSINESS</u> ADDRESS SIGNS IN RURAL AREAS	Motion made by Commissioner Webster, seconded by Commissioner Wolff to send back to Engineering staff item on address signs in rural areas for further evaluation and report back. Motion carried.
<u>OLD BUSINESS</u> UPDATE ON REVISED TREE ORDINANCE	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct Highway Superintendent to review and update tree ordinance and report back with final draft for review on March 14, 2006 City of Franklin Board of Public Works. Motion carried.
<u>NEW BUSINESS</u> LOCAL ROAD IMPROVEMENT PROGRAM	Motion made by Commissioner Wolff, seconded by Commissioner Webster to recommend to Common Council to proceed with the 2006 Local Road Improvement Program as presented with deletion of S. 112 th St. and addition of S. 117 th and S. 33 rd St. Motion carried.

Board of Public Works Minutes
February 14, 2006
Page 2

NEW BUSINESS

REMOVE SECOND CURB
OPENING AT 4813 W. ALESCI
DRIVE

Motion made by Commissioner Webster, seconded by Commissioner Rogowski to deny request to remove second curb opening (to west) at 4813 W. Alesci Dr. at the City of Franklin costs. Motion carried with Chairman Young voting no.

NEW BUSINESS

STREET SIGNS FOR PRIVATE
ROAD INTERSECTING WITH
PUBLIC ROAD

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to send back to Engineering for further study item on street signs for private road intersecting with public road and report back at March 14th meeting. Motion carried.

NEW BUSINESS

REPAIR OF BROKEN TILE AT
8502 W. OAKWOOD ROAD

Motion made by Alderman Kosovich, seconded by Commissioner Webster to direct City staff to repair broken tile at 8502 W. Oakwood Road. Motion carried with Commissioner Wolff abstaining.

NEW BUSINESS

INCORPORATE "GROUP
MAILBOXES ON CUL-DE-
SACS" INTO DEVELOPMENT
AGREEMENTS

Tabled with no action taken on this matter of incorporating "group mailboxes on cul-de-sacs" into development agreements as this was for information only.

NEW BUSINESS

TEMPORARY LOAD
RESTRICTIONS, SPRING, 2006

Motion made by Commissioner Wolff, seconded by Commissioner Bischke that the temporary load restrictions, Spring, 2006 responsibility be directly given to Highway Superintendent to use his best judgment dependant on current weather on when and if restrictions are even needed. Motion carried.

NEW BUSINESS

PURCHASE OF A
REPLACEMENT STREET
SWEEPER

Motion made by Commissioner Wolff, seconded by Alderman Kosovich to direct City staff to schedule special meeting to review vendor products and report back on date. Motion carried.

NEW BUSINESS

PURCHASE OF A TANDEM
AXLE DUMP

Authorization to purchase a
tandem axle dump with
equipment for 2006.

Motion made by Alderman Kosovich, seconded by Commissioner Wolff for authorization to purchase Sterling LT 8500 Tandem Axle Chassis from Badger Truck at cost of \$65,506, Snowplow & Patrol Wing from Schmidt Engineering at a cost of \$16,083 and request quotations from local vendors for dump body and hydraulics. Motion carried.

NEW BUSINESS

PURCHASE OF A TANDEM
AXLE DUMP

Discussion and possible
recommendation to Council to pre-
order a tandem axle dump with
equipment for 2007.

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to recommend to Common Council to pre order Sterling LT 8500 Tandem Axle Chassis from Badger Truck at cost of \$65,506, Snowplow and Patrol Wing from Schmidt Engineering at a cost of \$16,083. Request quotations from local vendors for dump body and hydraulics for the year 2007 truck. Motion carried.

Board of Public Works Minutes
February 14, 2006
Page 3

NEW BUSINESS

REVIEW SPECIFICATIONS
AND AUTHORIZATION TO
ACCEPT QUOTATIONS FOR A
UTILITY TRACTOR WITH
ATTACHMENTS

Motion made by Alderman Kosovich, seconded by Commissioner Wolff to accept specifications and authorize staff to request quotations for a utility tractor with attachments and report back to Board of Public Works. Motion carried.

NEW BUSINESS

POLICY ON FIREWOOD
DISPOSAL FROM THE
PUBLIC WORKS YARD

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send back to City staff for review item on policy on firewood disposal from the Public Works Yard and report back on March 14, 2006. Motion carried.

NEW BUSINESS

EVALUATE STOP SIGN
PLACEMENT AT WINSTON
WAY AT NOTTINGHAM WAY

Motion made by Commissioner Wolff, seconded by Alderman Kosovich that item was reviewed regarding evaluating stop sign placement at Winston Way at Nottingham Way with no action taken. Motion carried with Commissioner Bischke voting no.

SCHEDULE OF NEXT
MEETING

Next meeting scheduled for March 14, 2006.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn the BPW meeting at 10:06 p.m. Motion carried.